

MINUTES OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, JULY 15, 2008

The Redevelopment Agency of the City of Santa Clara met at 5:00 pm, on the above-mentioned date, for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

The Agency then met at 9:28 pm for the scheduled regular meeting in the City Hall Council Chambers.

Present: Agency Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

2. MOTION was made by Caserta, seconded and unanimously carried, that the Minutes for the meeting held on June 17, 2008 be adopted as amended.
- 5.A MOTION was made by Caserta, seconded and unanimously carried, that, per the Director of Public Works/City Engineer (07/09/08), the Agency authorize the Executive Director to approve plans and specifications and agreements and to accept projects from July 16, 2008 through August 18, 2008 and direct the Executive Director to submit a report at the August 19, 2008 meeting on projects and agreements approved and projects accepted during the recess.
- 5.B MOTION was made by Caserta, seconded and carried with McLeod abstaining (domestic partner has a source of income from Charities Housing), that, per the Housing and Community Services Division Manager (07/07/08), the Agency approve and authorize the Executive Director to execute a Loan Agreement and related documents for financing the Belovida Senior Apartment Project located at 1828-1878 Main Street during the Redevelopment Agency summer recess from July 16, 2008 through August 19, 2008, with \$315,000 additional funding to bring the total Agency funding commitment to \$4,955,000 and approve the transfer of \$315,000 from the Redevelopment Agency Unallocated Housing Set-Aside Fund (account 910-9041-80010-9100) as additional appropriation to the Belovida Senior Apartment Project (account 910-5545-80300-9185).

- 8.A. The Agency General Counsel stated that the Agency held earlier in the evening at 5:00 pm a Closed Session in the Council Conference Room with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and that there was no reportable action.

MOTION was made by Caserta, seconded and unanimously carried, that, per the Agency General Counsel (07/10/08), the Agency set August 19, 2008 at 5:00 pm for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

- 9.A. MOTION was made by Moore, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 9:30 pm to Tuesday evening, August 19, 2008 at 5:00 pm for a Closed Session in the Council Conference Room pursuant to Government Code Section 54956.8 and to 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson